

STONE CREEK
CHARTER
GO BOLDLY

Stone Creek Charter School
Board of Directors Meeting 6:00
July 7, 2009
375 Yoder Ave, Avon, CO

The order of items may be adjusted during the meeting.

Upcoming Key Dates:

- 7.27.09 Strategic Planning Meeting
- 8.4.09 Next BOD Meeting 6:00 p.m. SCCS

AGENDA ITEMS:

- 1. Call meeting to order**
 - a. Roll Call: RM; MR; AG; TM; KK; RW; JG; EL; DP; KL
- 2. Approval prior minutes**

May and June
- 3. Administrative Report Update:**
 - a. Enrollment Update
 - b. Management Report
 1. Music teacher recruitment
 2. Gifted teacher recruitment
 - c. Upper School Update
 1. Technology Plan
- 4. Committee Report Update:**
 - a. Human Resources
 1. Handbook Update
 2. Teacher At-wills
 3. DA&O recruiting
 4. Technology
 - b. Teacher Rep Update
 - c. Finance
 1. Cash Flow
 2. Financial Statements
 - d. Operational Donation 2009 – 2010 School Year Plan (Kinder)
 - e. Fund Development
 1. Golf October 6th – planning meeting to be set for September
 - f. Grants
 - g. Technology
 - h. Policy
 - i. Facilities
 1. Location Update
- 5. Action Items (Public Comment On Each Item Below):**

Mailing Address
PO BOX 5670
Avon, CO 81620

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(970) 748-4175 - fax
www.stonecreekschool.org

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- a. Resolution #11 “Special Education Needs Policy”
- b. Resolution #12 “Faculty Hiring & Placement Policy”
- c. Organization Chart & Job Descriptions;
- d. Cafeteria Layout

6. **Executive Session**
7. **Public Comment Non Action Items**
8. **New Business**
9. **Adjourn**

Public Comment for both Action and Non Action Items:

Questions and comments from the public who have signed up 5 minutes prior the start of the schedule meeting time will, be recognized to speak at this time on non agenda items. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

Persons, who have signed up 5 minutes prior the start of the schedule meeting time, will be recognized to speak on any “Action Items” when the specific “Action” agenda item is on the floor. Each person shall have two minutes to address the Board, but the time can be adjusted at the discretion of the Board President or the Chairperson of the meeting.

The Board is not obligated to respond to any questions or comments. A Board member may also ask for this item to be placed on a future agenda.

Public wishing to comment must be recognized by the President, or Chairperson, and may be asked to come forward to the podium, to state their name and affiliation and to make their comments and questions concise.

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